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**TECHNICAL ADVISORY COMMITTEE
MEETING AGENDA**

**THURSDAY, NOVEMBER 10, 2016 – 3:00 P.M.
SVACA ANIMAL CARE CENTER
3370 THOMAS ROAD
SANTA CLARA, CA 95054**

1. Call to Order
2. Public Comment
Public Comments on items not on the agenda: Usually any items under this heading are referred to staff for further study, research, completion and/or future TAC action. (Any member of the public may address this meeting of the TAC on any item appearing on the agenda by asking to be recognized when the item about which the member desires to speak is called.)
3. Approval of Minutes of September 8, 2016
4. Staff Anniversary Presentations
5. Rules of the TAC
6. Establish 2017 TAC Meeting Schedule
7. Consideration of Staff Merit Compensation
8. Investment Review
9. Staff Reports
10. Adjournment

Accessible Public Meetings

Upon request, SVACA will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting. Requests should be sent to: Dan Soszynski at 3370 Thomas Road, Santa Clara, CA 95054, or at dan@svaca.com